

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

Regular Meeting, Wednesday, October 10, 2001  
6:00 PM  
Ketchikan City Council Chambers

**AGENDA**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **OATH OF OFFICE**
4. **ORGANIZATION OF THE BOARD**
  - A. Selection of officers
5. **PUBLIC RECOGNITION**
6. **CITIZEN REMARKS**
7. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
8. **CLAIMS FOR INFORMATION ONLY**
9. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT AND STAFF**
  - A. Student Board Member's Report
  - B. Superintendent's Report
  - C. Curriculum Director's Report
10. **CONSENT CALENDAR** - *Matters listed under the consent calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board President or a Board member requests discussion, that item will be removed from the consent calendar and will be considered first under Unfinished Business.*
  - A. Motion to approve the regular meeting minutes of September 12, 2001, and the special meeting minutes of September 14, 2001.
  - B. Motion to approve a long-term substitute contract for Rebecca Knadler.
  - C. Motion to approve a teaching contract for Jennifer Elliott.
  - D. Motion to approve a teaching contract for Kevin Johnson.
11. **UNFINISHED BUSINESS** (or Transferred Consent Calendar Items)
12. **NEW BUSINESS**
  - A. Motion to approve a school sponsored trip to the International Children's Salmon Summit.
  - B. Motion to approve a budget transfer for the Board of Education.
  - C. Motion to approve a budget transfer for Ketchikan High School.
  - D. Motion to approve a budget transfer for speech therapy services.
  - E. Motion to approve a budget transfer for physical therapy services.
  - F. Motion to approve the FY 2001 component unit annual financial report.
  - G. Motion to appoint a selection committee to review proposals from labor relation consultants.
  - H. Motion to approve a budget transfer for copiers.
  - I. Motion to affirm desire to continue with White Cliff construction.
  - J. Motion to approve members of the alcohol/tobacco drug policy revision committee.

**MISSION:**

***KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT WILL ENSURE  
THAT EVERY STUDENT HAS THE OPPORTUNITY TO ACQUIRE THE  
SKILLS AND KNOWLEDGE TO SUCCEED***

13. **DISCUSSION ITEM** (limited to 30 minutes each)
  - A. Mark Leal Presentation
14. **CITIZEN REMARKS**
15. **BOARD MEMBER COMMENTS**
16. **ADVANCE PLANNING**
  - A. Future Meeting Date(s)
    1. Regular Meeting – November 14, 2001
  - B. Radio Schedule
    1. KRBD – to be announced
    2. KTKN – to be announced
  - C. Suggested Agenda Items
17. **EXECUTIVE SESSION** – To discuss the school secretary salary proposal, a matter which the immediate knowledge of would clearly have an adverse effect upon the finances of the school district.
18. **ADJOURNMENT**

**MISSION:**

***KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT WILL ENSURE  
THAT EVERY STUDENT HAS THE OPPORTUNITY TO ACQUIRE THE  
SKILLS AND KNOWLEDGE TO SUCCEED***